NOTICE

The Colorado Springs Health Foundation Executive Committee will meet:

Wednesday, February 08, 2023

3 - 3:30 p.m. Mountain Time

Via Zoom (please contact Cari Davis at cdavis@cshf.net for meeting details/login)

Agenda:

- 1. Welcome
- 2. Personnel Matters (Note, In accord with City Charter Article III, Section 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (f), an Executive Session will be held assuming the consent of 2/3 of the committee members)
- 5. Adjourn